

**NOTICE OF**  
**BOARD OF REGENTS' MEETING**

Date: **May 20, 2009**

Time: **4:00 p.m.**

Place: **University of Hawai'i at Mānoa  
Bachman 113  
2444 Dole St.  
Honolulu, HI 96822**

**AGENDA**

- I. Call Meeting to Order**
- II. Public Comment Period:** *Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted.*
- III. Executive Session (*closed to the public*):**  
  
Personnel Actions Related to the Following Positions: *(To discuss the following personnel matters pursuant to HRS §92-5(a)(2))*  
  
Update and Discussion of the Presidential Candidates  
  
Collective Bargaining: *(To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))*  
  
Collective Bargaining
- IV. Announcements**  
  
Board Standing Committees, Task Groups, and Other Appointments
- V. Adjournment**